

MONTANA BOARD OF HOUSING

Camp Fortunate Interpretive Center
10 West Reeder Street – Dillon, MT 59725
(406) 683-5511
September 8, 2008

Monday, September 8, 2008:

- I. **8:30 A.M. – 2008 / 2009 Qualified Allocation Plan Public Hearing**
- II. **CALL REGULAR MEETING TO ORDER** – Chairman JP Crowley
 - Minutes of August 11, 2008 Board Meeting and August 14, 2008 Conference Call
- III. **PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**
- IV. **AGENDA ITEMS**
 - Multifamily Program (Mat Rude)
 - Conduit Bond Deals
 - a. Vista Villa – Great Falls
 - b. Parkview Apartments – Great Falls
 - West Babcock Apartments – Change Request
 - 2008 - 2009 QAP Amendments
 - Multifamily Update
 - Homeownership Program (Nancy Leifer)
 - Bond Issue and Market Update
 - Homeownership Update
 - a. Report on Audit of Servicers
 - b. PMI Policy Change
 - Set-aside Program Update
 - Finance Program (Chuck Nemec)
 - Finance Update
 - Training: Bond Underwriter Duties and Debt Issuance Guidelines
 - Executive Director (Bruce Brensdal)
 - Executive Directors Update
 - a. Marketing Update (Penny Cope)
 - b. Miscellaneous
 - Future Meeting Dates & Locations: (subject to change)
 - a. October 6, 2008 – White Sulphur Springs
 - b. November 18, 2008 – Helena – start mtg at 9:00AM
 - c. December, 2008 – No meeting scheduled
 - d. January 12, 2009 – Helena
 - e. February 9, 2009 – Helena
 - f. March 9, 2009 – Helena
 - g. April 6, 2009 – Helena
 - h. May 11, 2009 –
 - i. June 8, 2009 –
 - j. July 6, 2009 –
 - k. August 10, 2009 – September 7, 2009 – October 12, 2009 – November 16, 2009 – December, 2009 (No meeting scheduled)
- V. **Adjournment**

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.